

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF APRIL 21, 2025**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 21st day of April 2025 at the District Office at 46481 N. Morrison Boulevard, Hammond, La. The meeting was called to order at 4:00 P.M. by Commissioner Larry Byers. Present –Randall Pfister, Bruce Bordelon, Charlie Harrison, Tommy Levatino, Larry Byers, John S. Wilde, Jeremiah Davis, and Marlon Milton. Absent- None. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. The invocation was led by Commissioner Charlie Harrison followed by the Pledge of Allegiance led by Commissioner Randall Pfister.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED APRIL 7, 2025- A motion was made by Mr. Wilde and seconded by Mr. Levatino to adopt the minutes of the regular meeting dated April 7, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, Wilde, Davis)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR MARCH 2025 (O & M Account)- Motion was made by Mr. Davis and seconded by Mr. Wilde to approve the check register for March as presented. Roll call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE REIMBURSEMENT FOR FPJDC- Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve payment of soft costs as presented. Roll call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Levatino to approve the one time reimbursement payment of \$100,000.00 for associated costs as presented. Roll call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

Mr. Spangler gave brief updates on the following projects with no pay requests at this time:

A. SYSTEM IMPROVEMENTS FYR 2021

A1. NEW WELL AND TANK ON HWY 40 WEST- No action taken

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- No action taken

C. EASTERN HEIGHTS- No action taken

D. ADMIN BUILDING CONSTRUCTION-No action taken.

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES –None


DIRECTOR'S REPORT –


A. OPERATIONS- Mr. Schlicher presented the customer count and activity reports for March. No action taken.

B. FINANCIALS- Mrs. Jones presented the financial report for March. No action taken.

With no further business appearing, on motion by Mr. Levatino and seconded by Mr. Wilde, Commissioners of the Tangipahoa Water District adjourned.

**ATTEST:**

  
Bruce Bordelon, Secretary  
Tangipahoa Water District

  
Larry Byers, President  
Tangipahoa Water District